#### **VETERINARY EXAMINING BOARD**

### Room 179A, 1400 E. Washington Avenue, Madison Contact: Patrick D. Braatz (608) 267-7223 September 26, 2001

#### 11:00 A.M.

#### CALL TO ORDER – ROLL CALL

Approval of Agenda

A. Approval of Minutes of July 25, 2001.

Secretary Oscar Herrera

Presentation of proposed stipulations that may be signed after mailing of agenda.

- B. Reports on pending court cases, disciplinary cases and administrative rules.
- C. Final adoption of rules relating to the definition of unprofessional conduct.
- D. Proposed Statutory revisions continuing education.
- E. AVMA ECFVG certification process.
- F. AAVSB actions taken at 2001 Delegate Assembly.

Regulatory digest.

## ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 19.85(1)(a)(b)(f) and (g) – 11:45 A.M.

G. Review of application for Timothy Buback, DVM

Deliberation of proposed stipulations that may be signed after mailing of agenda.

Division of Enforcement – case status report – 12:45 P.M.

Endorsement applications completed after mailing of agenda.

Consulting with legal counsel.

### RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items considered or deliberated on in closed session if voting is appropriate.

Other board business.

# $\frac{\textbf{RECONVENE INTO CLOSED SESSION IMMEDIATELY FOLLOWING OPEN}{\textbf{SESSION}}$

Screening Committee – Screen informal complaints – Larry Mahr, James Johnson, Linda Olson, Elaine McGregor and Division of Enforcement staff.